

Central Beaverton minutes to be approved at September 13th, 2010 meeting

Central Beaverton NAC Meeting minutes for August 2, 2010

ITEM DISCUSSED: Proposed PGE Station

Date: 8-2-2010

Discussion points: Proposed PGE substation on Cornell at Barnes Rd. / Hwy. 217

PGE has secured this area to open a new substation. Hoping for a build time in 2011, lots of permits needed for area to be re-zoned – complex land use actions.

Access will be off Stark St. at Barnes Rd. Building will increase the power to take some of the load off the other substations in the city. It will be a 200 x 120 ft fenced area. Build time spring 2011 and activate in June 2012.

ITEM DISCUSSED: Beaverton Police Department

Discussion points: Officer Mike Smith/activity for the month

Beaverton Police Dept has a “Vacation Check” request form that you can mail/fax/fill out online. This is for people who go on vacation and will be gone at least a week, but no more than 3 weeks. The Beaverton Police will drive by and check your home while you are gone. Filling out the form informs the officers of such things as:

Do you have an alarm system? Is it monitored? Do you have a broken window or torn screen? Do you have any pets in the house or yard? This is a free service that Beaverton Police is offering. You can get a copy of the form at Beavertonpolice.org and click on “vacation check”.

National Night Out is August 3, 2010 at Griffin Park. It runs from 6pm to 8pm. There will be games, trucks, food, please come out and enjoy!

August 21st 2010 is Shredding Day

August 7th and 20th is Car Seat Install Day. Starts at 9am, located behind City Hall, look for the cones. Note that Officers donate their time to do this for the residents; they take a one week course on car seats to better assist you.

Residents complain about construction workers working until after 10:30 in the evening. Police inquired, there was an emergency that needed to be fixed, and that is why they were working so late.

ITEM DISCUSSED: BCCI REPORT

Discussion points: Melissa Riley

*New Scholl's Library branch is very popular; they can't keep up with demand. Books are constantly checked out. They are in dire need of more materials; they cannot keep what they have on the shelves.

*Westgate Parking lot has a "model" home of what is being built to help the residents of Haiti. Not sure if there is a fundraiser in the works or if they want you to be aware of what a small donation can do for a family in Haiti.

*History Center Opening is Saturday August 7th at 10am. Street Festival to follow in Downtown Beaverton on Broadway.

*Bike Beaverton is Sunday August 8th, 2010

*Jim Pursey Won NAC Award

ITEM DISCUSSED: Dorothy Fisher

Item Discussed: Schiffler Park

Clearwater Services looking for line of sight for wetlands plantings in Schiffler.

Big groups of people are coming into Schiffler Park all the time to have parties at the pavilion. We had 6 picnic tables and they have been removed by THPRD. Hoping they will return soon.

ITEM DISCUSSED: BARBARA FRYER

Discussion Points: Urban Redevelopment

Urban Redevelopment – Goals:

Inform and communicate

Increase tax base (property value will go up)

Support all businesses big and small

Expand existing transportation (especially Canyon Rd)

Work for Housing

Promote the Arts

How?

1- Develop the Plan

2- Meet with Planning Commission – Partner Agencies

3- Outreach to Citizens about Urban Renewal Plans

4- Election

CIP – Construction Identification Plan

*Open House September 11th 2010 Farmers Market by Kiosk (Civic Plan Projects)

ITEM DISCUSSED: General NAC business

Discussion points: Approval of June and July minutes (correction of July's minutes)

Motion: Approval of June minutes

VOTE: [X] passed [] failed

Correction to July's minutes

Officer Smith's report recorded as:

There have been three crashes recently due to construction resulting **in** unusual traffic patterns.

CORRECTION: Construction resulting **from** unusual traffic patterns.

Statement recorded as: **Someone** asked how placement of "speed machines" was determined.

CORRECTION: **Bill Berg** asked how placement of "speed machines" was determined

Motion: Approval of July's minutes

VOTE: [X] passed [] failed

Chair Chuck Wilson any other business? NO

Will adjourn this meeting; Secretary will record that we've adjourned this meeting at 8:45pm on August 2, 2010